

July 2, 2008

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Board member Higgins attending. Board member Askren was not present. Others attending were Chief Waters; Chief Beloit; Supt. Givens; Attorney Higgins; Judy Dicus Thomann – Bernardin Lochmueller & Associates; and Amy Moore – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then stated the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who then stated the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he would like permission to send four or five guys over to the American Heart Association in Evansville for instructor training for CPR. He added the cost of the class is \$20 per person and they will then be certified instructors for two years. He stated the class will be held on July 26, and any other department heads wishing to send personnel are welcome to do so.

Board consented.

Mayor Tucker asked if there were any other questions ?

There were none.

Supt. Givens stated the plant is up and running well at the moment. He continued by stating the Dodge truck they had repaired at Ewings is back, though the fuel pump acted up and the truck then had to go back to Ewing. He stated the gentleman at Ewings said the pump would cost another \$200 or so, but that the motor sounds real good.

Supt. Givens then stated Best Equipment was down, as they had a leak on the VacCon truck, it is not fixed and running well. He added he needs to take the truck to Indianapolis for a full service check, as they have not done that and the truck is eight years old. He added they have decided to send someone down first instead to give them an idea of what, if anything, may be wrong with it before they send it up there. That way, he added they can get a heads up on anything that may be wrong.

Mayor Tucker added that is a good point.

Supt. Givens stated they were supposed to open sealed bids for the purchase of one of their junked trucks at the meeting, but since it was changed to today, they will have to wait until the next meeting. He stated it was advertised in the paper to accept bids until July 3, so he will hold onto the bids he receives until the next meeting.

Attorney Higgins agreed that would be fine and added they just to be sure they are opened at a public meeting and when they are received, it needs to be noted on the envelope the date and time they were received.

Mayor Tucker asked about the sewer problem on east Water Street ?

Supt. Givens replied they are working on that.  
Mayor Tucker asked if there were any other questions ?  
There were none.

Mayor Tucker stated Comm. Maynard is not present.

Mayor Tucker stated on the Legal portion of the Agenda is permission for the Lions Club to close the riverfront for their Annual Fireworks Display. He added as they may recall, Mr. Stapp appeared at the Council meeting and was told the matter would be deferred to the Board of Works.

Board member Higgins moved permission to block the riverfront July 5 for the Lions Club Fireworks Display, be given. Seconded by Mayor Tucker, who then stated the motion carried unanimously.

Mayor Tucker stated he has another request to block a street from the Mount Vernon Riverbend Coalition. He stated on July 13, 2008 a group called Blend would like to conduct a concert of '50-'60's music along with some gospel at 7:00 p.m. He added they will be performing on a flatbed truck and encourage folks to come down and bring blankets, lawn chairs, etc. a real family event. He stated they are requesting Water Street be blocked between Walnut and College. He added he will get in touch with the city insurance carrier on the certificate of insurance.

Board member Higgins moved permission to block the street be given. Seconded by Mayor Tucker, who then asked for discussion. He then asked if someone should get in touch with Park & Rec and let them know that Sherburne Park will be used ?

Attorney Higgins replied that would be a good idea, as there has also been a question on bathroom facilities. Mayor Tucker state as there is no further discussion, all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the next item for consideration is signing the contract with BLA for their Long Term Control Plan, and here to present the contract is Judy Dicus Thomann with Bernardin Lochmueller.

Ms. Thomann stated the contract deals with the city's CSO/SSO's and the implementation of their LTCP to resolve those issues. She added this is required by IDEM as well as the EPA. She then stated Attorney Higgins has asked BLA to strike paragraph 6 on page 5 and they will strike that. She continued by stating the contract covers the design and construction of Sawmill; the design of Mill Creek; and plant improvements. She stated the start date on Sawmill is January 2009 with completion date December 2009, OR the city could face fines from IDEM. She concluded by stating the contract will ensure the city is compliant in CSO/SSO's.

Attorney Higgins stated there were some other requested changes to the contract that have already been made, they had to do with the scope of the work.

Supt. Givens stated he reviewed the contract prior to today's meeting.

Mayor Tucker stated he called BLA back in on this due to their prior relationship with the city, and due to some of their design changes, they could save the city significant money.

Board member Higgins moved the contract be approved, Mayor Tucker be authorized to sign said amended contract, with the removal of paragraph 6, and paragraph D on page 4, with BLA initialing the changes.

Seconded by Mayor Tucker, who then stated the motion carried unanimously.

Attorney Higgins announced there will be a public meeting on the LTCP July 17, 2008 at 6:00 p.m. here at City Hall Annex.

Mayor Tucker questioned the Russell line ?

Attorney Higgins replied the city is ready to move and she believes the physical work that Russells had to do is also done. She stated she has sent the easement information to their attorney but heard nothing back yet. She added if Supt. Givens says it is OK to accept the line, the Board can give Mayor Tucker authorization to sign the easement after Russell signs it.

Supt. Givens replied that if the line work was done satisfactorily, they are ready to go.

Board member Higgins moved that if all required changes to the line have been made and confirmed by Supt. Givens, Mayor Tucker should be authorized to execute the easement after execution by Russell. Seconded by Mayor Tucker, who then stated the motion carried unanimously.

Mayor Tucker asked if there was any Old Business ?  
There was none.

Mayor Tucker asked if there was any New Business ?  
There was none.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.  
Board member Higgins moved the meeting be adjourned. Seconded by Mayor Tucker, who then stated the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Wolfe  
Clerk-Treasurer